

COMMISSIONERS' AGENDA

CLICK ON BLUE MEETING DAYS FOR DETAILED INFORMATION

AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE

Friday, September 23, 2022

11:00 a.m. **PAM:** Flathead River Commission Meeting w/ NOAA @ OES

Monday, September 26, 2022

PAM/RANDY: 2022 MACo Annual Conference @ Billings Hotel & Convention Center

Tuesday, September 27, 2022

PAM/RANDY: 2022 MACo Annual Conference @ Billings Hotel & Convention Center

3:00 p.m. **BRAD:** Refuse Board meeting @ Solid Waste District Conf. Room

Wednesday, September 28, 2022

PAM/RANDY: 2022 MACo Annual Conference @ Billings Hotel & Convention Center

Thursday, September 29, 2022

PAM/RANDY: 2022 MACo Annual Conference @ Billings Hotel & Convention Center

Friday, September 30, 2022

8:45 a.m. Public comment on matters within the Commission's jurisdiction

9:00 a.m. a) COS Review: Bailey

b) Preliminary Plat: LaSalle RV Park Expansion

Monday, October 3, 2022

8:30 a.m. **BRAD:** Weed & Parks Board meeting @ Weed & Parks Office

10:00 a.m. Public comment on matters within the Commission's jurisdiction

10:15 a.m. Board Appointment: Library Board

Tuesday, October 4, 2022

8:45 a.m. Public comment on matters within the Commission's jurisdiction

9:00 a.m. a) Open RFQ: Body Scanner

b) Consideration of Lakeshore Permit Extension: Sears #FLP-21-75

c) Consideration of Lakeshore Permit: Perl Family Trust #FLP-22-80

d) Consideration of Lakeshore Permit: Flathead Lutheran Bible Camp #FLP-22-84

e) Authorize Jennifer Rankosky, Interim Health Officer as Electronic Signatory: Montana Healthcare Foundation Implementation Grant Agreement / Health Dept.

f) Consideration of Request for Declaration of Surplus Property: 2008 Chevy Malibu, 2001 Pontiac Aztec

9:15 a.m. **Public Hearing:** Lerner Zone Change / Two Bridges Zoning District

9:30 a.m. a) Consideration of Request for Surplus Property: 2012 GMC Extended Cab 4x4

b) Monthly meeting w/ Dave Prunty, Road Dept.

10:00 a.m. Bi-monthly meeting w/ Rick Balestri, Extension Office

10:15 a.m. **Public Hearing:** Proposed Assessments RSID 153 (Resolution 2322G)

10:30 a.m. **Public Hearing:** Proposed Assessments RSID 156 (Resolution No. 2398P)

10:45 a.m. Consideration of Release of Collateral: Riverpark of Whitefish

11:00 a.m. a) Consideration of HR Transmittals: Position Change- Container Site Monitor; Revised Job Description- Animal Shelter Caretaker; New Position- Detention Officer Court Security; Position Change- Detention Officer Court Security; New Position- Deputy Sheriff; New Job Description- Court Sergeant

b) Personnel Matter: Closed Session

Wednesday, October 5, 2022

7:00 p.m. **PAM:** Flathead River Commission meeting @ Flathead Conservation District Office

Thursday, October 6, 2022

2:00 p.m. **RANDY:** TAB meeting @ S. Campus Conf. Room

Friday, October 7, 2022

No meetings scheduled.

Monday, October 10, 2022

**COUNTY OFFICES CLOSED
COLUMBUS DAY**

Tuesday, October 11, 2022

8:45 a.m. Public comment on matters within the Commission's jurisdiction

9:00 a.m. Quarterly meeting w/ Jack Eggensperger, Supt. of Schools

9:15 a.m. Bi-monthly meeting w/ Matt Reynolds, I. T.

9:30 a.m. Monthly meeting w/ Tammy Skramovsky, Human Resources

10:00 a.m. Bi-monthly meeting w/ Juanita Nelson/OES, Lincoln Chute/FSA and Alan Browne/EMS

10:30 a.m. **Public Hearing:** Richard Jackson Family LLC Zone Change / Hodgson Zoning District

10:45 a.m. Consideration of Appeal: Baker 80 Subdivision / Prairie View Road Approach Permit Denial

11:00 a.m. Preliminary Plat: The Homestead – Chinook Ridge

Wednesday, October 12, 2022

No meetings scheduled.